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Voting Members:
Ivan M. Lui-Kwan, Esq., Chair
Donald G. Horner, Vice Chair
Carrie K.S. Okinaga, Esq.

Audit/Legal Matters Committee
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
July 21, 2011
8:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony
- III. Briefing on Pending Litigation
 - A. EIS
 - B. Procurement-Related Matters
- IV. Briefing on Past Audits of RTD
- V. Procurement for FY2012 Audit Service
- VI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.